GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:852
ANSWERED ON:19.07.2002
VIOLATION OF FERA FEMA
P.R. KHUTE;PUNNULAL MOHALE

Will the Minister of FINANCE be pleased to state:

(a) The details of companies/actors to whom notices have been issued by the Enforcement Directorate, Mumbai for violation of FERA, 1973, and FEMA, 2002 during each of the last three years, till date?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE(SHRI GINGEE N. RAMACHANDRAN)

(a) No show cause notice was issued to any Company/Actor for violation of Foreign Exchange Regulation Act (FERA), 1973 during the year 2000. During the year 2001, one Show Cause Notice was issued to Sh. Amrish Puri on 20.11.2001under the provisions of FERA. The amount involved isU S $ 1967/-, Stg.325/-and Rs. 93,305/- Inthe year, 2002 (till date), Show Cause notices have been issued to the following 7 Companies/Actors under FERA :-

S.No.	Name of the party	Amount involved
1.	M/s A.B.C.L./ Amitabh Bachchan	U S $ 6,00,000/-
2.	Sh.Mehboob Khan @ Boby Khan	Rs.22 lakh (approx.)
3.	Sh.Salman Khan & others	Rs.28 lakh (approx.)
4.	M/s Anas Film	U S $ 10,000/-
5.	Sh. Shahrukh Khan	Rs.50 lakh (approx.)
6.	Sh.Govinda A. Ahuja	Rs.41.5 lakh(approx.)
7	Ms. Manisha Koirala	Rs. 22 lakh (approx.)

No Notice has been issued by the Enforcement Directorate, Mumbai, againstCompanies/Actors for violation of Foreign Exchange Management Act, 1999.